

Chairperson: Supervisor Lynne De Bruin  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, September 19, 2006 – 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 49, Side A, No. 205 to end of tape  
TAPE NO. 49, Side B, No. 001 to end of tape  
TAPE NO. 50, Side A, No. 001 to 582

#### ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)  
EXCUSED: Supervisor Schmitt and Supervisor Clark (later present)

#### Scheduled Items:

1. 06-381 From President, Real Estate Recycling, proposing a cooperative effort by the City of Greenfield, City of West Allis and Milwaukee County to clean up the pollution on property at 116th and Morgan and develop a significant new tax base. **(Also referred to the Committee on Community and Economic Development.) (RESOLUTION FROM STAFF.)** (Tape No. 49B-91 to 490)

APPEARANCES: Mr. Craig Dillman, Real Estate Division  
Mr. Kevin Haley, Landscape Architect, Parks Department  
Mr. Jeff Hall, President, Real Estate Recycling

**MOTION BY: (DEVINE)** Approve the recommendation before the committee. **(Vote 5-1)**

AYES: Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)

NOES: Clark

EXCUSED: Schmitt

2. 06-388 From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Living Exhibits, Inc. for a presentation of sting ray and shark lagoons at the Zoo during the summer of 2007 and 2008. (Tape No. 49B-585 to 650)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

**MOTION BY: (BRODERICK)** Approve. **(Vote 6-0)**

**Scheduled Items (Continued):**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin  
(Chairman)  
NOES: None  
EXCUSED: Schmitt

3. 06R7 Verbal informational report from the Zoo Director regarding development of the Bliffert site. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 49B-651 to 60A-039)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Mr. Wikenhauser stated that Corporation Counsel has requested that the Parks Committee provide the authority for County staff to negotiate for the water and the sewer from the City of Wauwatosa and then to develop the Request for Proposals (RFP). Chairman De Bruin requested that Mr. Wikenhauser provide a copy of the RFP documents to the committee members for their review as soon possible.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

4. 06-366 Resolution by Supervisor Weishan, creating a study committee to review and analyze Milwaukee County's relationship with the Southeastern Wisconsin Regional Planning Commission, both on a technical and political level, and report back with findings and recommendations by March 2007. **(Also referred to the Committee on Transportation, Public Works and Transit.)** (Tape No. 49A-214 to 432)

APPEARANCES: Ms. Karyn Rotker, Poverty, Race & Civil Liberties Attorney for American Civil Liberties Union (ACLU) of Wisconsin (support) submitted document entitled "The Brookings Institution Series on Transportation Reform" dated January 2006.

Ms. Gretchen Schuldt, Citizens Allied for Sane Highways (support)

Chairman De Bruin stated that Supervisor Weishan had requested that this item be laid over for one cycle. Discussion ensued regarding the environmental justice task force; weighted funding and a special informational session for the County Board and public.

***MOTION BY: (DEVINE)*** Lay over for one cycle. **(Vote 6-0)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin  
(Chairman)  
NOES: None  
EXCUSED: Schmitt

## Scheduled Items (Continued):

5. 06-358 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), requesting County Board endorsement of a plan entitled, A Regional Land Use Plan for Southeastern Wisconsin: 2035. **(Also referred to the Committee on Transportation, Public Works and Transit.)** (Tape No. 49A-433 to 49B-90)

APPEARANCES: Mr. Philip C. Evenson, Executive Director, SEWRPC  
Mr. Ken Yunker, Deputy Director, SEWRPC  
Ms. Karyn Rotker, Poverty, Race & Civil Liberties Attorney for American Civil Liberties Union (ACLU) of Wisconsin (against)  
Ms. Gretchen Schuldt, Citizens Allied for Sane Highways (against)

Mr. Evenson and Mr. Yunker provided a summary of the plan and submitted a PowerPoint document entitled, "Briefing to Milwaukee County Committee on Parks, Energy and Environment" dated 9/19/06.

Ms. Rotker stated that she would like to see the population projections include race and income data (in addition to age and gender information), asked how the outreach was conducted to include minorities and low-income constituents and asked about the process to deal with development that ignores the plan.

Chairman De Bruin stated that the direction to staff should include these issues.

**MOTION BY: (DEVINE)** Concur with the Transportation Committee to refer to staff. **(Vote 6-0)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Schmitt

6. 04-267 From Director of Transportation and Public Works, requesting approval of the  
(a)(a) Technical Energy Audit and Project Development contract award to Ameresco, Johnson Controls and Honeywell for the Guaranteed Energy Savings Performance Contract to repair County building infrastructure. **(Also referred to the Committee on Transportation, Public Works and Transit.)** (Tape No. 50A-040 to 372)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Department of Public Works

**MOTION BY: (DEVINE)** Concur with the Transportation and Public Works Committee to approve. **(Vote 6-0\*)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin

**Scheduled Items (Continued):**

(Chairman)  
NOES: None  
EXCUSED: Schmitt

\*Supervisor Clark requested unanimous consent to be recorded as voting aye on the above item (Tape No. 50A-375). Upon hearing no objections, Chairman De Bruin so ordered the vote changed.

7. 06-330 (a) From Director, Department of Parks, Recreation and Culture, submitting an informational report relative to cost estimates of deferred maintenance within the parks system, including buildings, ponds/lagoons, athletic fields, etc. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 50A-383 to 582)

APPEARANCES: Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Department  
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Department of Public Works

Chairman De Bruin stated that the department should provide the whole picture [of deferred maintenance issues], provide funding solutions and work with the Parks and Finance Committees to put together a long-term maintenance plan.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

8. 06-378 From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept the 2007 WDNR Urban Forestry Program grant for ArborMaster Training for twenty-one Forestry Workers.

**MOTION BY: (DEVINE)** Approve items 8, 9 & 10 (File Nos. 06-378, 06-379 and 06-240(a)(a)). **(Vote 6-0)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)  
NOES: None  
EXCUSED: Schmitt

9. 06-379 From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept the 2007 WDNR Urban Forestry Program grant to conduct inventory of existing ash tree stands in preparation for the Emerald Ash Borer.

***SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.***

**Scheduled Items (Continued):**

10. 06-240 From Director, Department of Parks, Recreation and Culture, requesting  
(a)(a) authorization to negotiate and implement temporary and permanent easements to the Urban Ecology Center to allow for the construction and maintenance of a new vehicular bridge and related improvements in Riverside Park and across the Oak Leaf Trail at Park Place.

***SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.***

11. 03-536 From Director, Department of Parks, Recreation and Culture, requesting  
(a)(a) approval of an amendment to a lease with the School District of Cudahy relative to operation of a baseball field in Sheridan Park. (Tape No. 49B-491 to 584)

APPEARANCES: Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Department  
Mr. Jim Papala, Director of Business Services, School District of Cudahy

***MOTION BY: (McCUE) Approve. (Vote 6-0)***

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin  
(Chairman)

NOES: None

EXCUSED: Schmitt

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STAFF PRESENT: Mr. Craig Dillman, Real Estate Division  
Mr. Kevin Haley, Landscape Architect, Parks Division  
Mr. Chuck Wikenhauser, Zoo Director  
Ms. Julie Esch, County Board Senior Research Analyst  
Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Division

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:30 a.m.

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Maribeth Welchman  
Committee Clerk

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